

Minutes
STOW FINANCE COMMITTEE
April 1, 2008
7:30 PM
Town Building

Call to Order

Charles Kern called the meeting to order at 7:30 pm. Present were David Walrath, James Salvie, Steve MacNeill and Elizabeth Tobey, Secretary.

Correspondence

- Counsel on Aging newsletter for April 2008
- Memo regarding S.T.O.W.S meeting April 30, 2008
- Notice of vacancy on the Finance Committee
- Notice of vacancy on Capital Planning

Approval of Minutes

David Walrath moved to approve March 11, 2008 minutes as Submitted. Jim Salvie seconded the motion.
The motion carried 2 for (Kern and Walrath)
 1 abstained (Salvie)

David Walrath moved to approve March 18, 2008 minutes as Submitted. Jim Salvie seconded the motion.
The motion carried unanimously.

David Walrath moved to approve March 27, 2008 Public Hearing minutes as amended. Jim Salvie seconded the motion.
The motion carried unanimously.

David Walrath moved to approve March 27, 2008 Post Public Hearing minutes as Submitted. Jim Salvie seconded the motion.
The motion carried unanimously.

Warrant Article Review and Votes

Article 4- Wage And Salary Schedules

James Salvie moved to recommend approval of Article 4. David Walrath seconded the motion.
The motion carried unanimously. (Kern, Walrath and Salvie)

Article 5- General Budget For Fiscal Year 2009

James Salvie moved to recommend approval of Article 5. David Walrath seconded the motion.
The motion carried unanimously. (Kern, Walrath and Salvie)

Article 20- Federal Safe Drinking Water Act

David Walrath moved to recommend approval of Article 20. James Salvie seconded the motion.
The motion carried unanimously. (Kern, Walrath and Salvie)

Article 21- Household Hazardous Waste Collection

David Walrath moved to recommend approval of Article 21. James Salvie seconded the motion.
The motion carried unanimously. (Kern, Walrath and Salvie)

Article 22- Emerson Hospital Home Care

Finance Committee will make a recommendation at Town Meeting.

Article 23- Solid Waste Disposal Container

David Walrath moved to recommend approval of Article 6. James Salvie seconded the motion.
The motion carried unanimously. (Kern, Walrath and Salvie)

Article 24- Medical Reserve Corps Expenses

David Walrath moved to recommend approval of Article 24. James Salvie seconded the motion.
The motion carried unanimously. (Kern, Walrath and Salvie)

Article 37- Capital Requests

1. Cemetery – Tractor

The Finance Committee will make a recommendation at Town Meeting

2. Police – Cruiser

David Walrath moved to recommend approval of \$30k for the purchase of a police cruiser. James Salvie seconded the motion.

The motion carried unanimously. (Kern, Walrath and Salvie)

3. Information Technology – Town wide network domain

The Finance Committee will make a recommendation at Town Meeting

4. Highway – One ton dump truck

5. Highway – Dump body and sander/spreader combo

Dave moved to recommend approval of \$40k for the purchase on a one-ton dump truck and \$25k for the purchase of a dump body and sander/spreader combo. James Salvie seconded the motion.

The motion carried unanimously (Kern, Walrath and Salvie)

6. School District – Center school repairs

7. School District – Hale school repairs

David Walrath moved to recommend approval of \$20k for Center School Repairs and \$62k for Hale School repairs.. James Salvie seconded the motion.

The motion carried unanimously. (Kern, Walrath and Salvie)

8. Building Department – Town Building roof

David Walrath moved to recommend approval of \$40k for the repair of the Town Building roof. James Salvie seconded the motion.

The motion carried unanimously. (Kern, Walrath and Salvie)

9. Fire –Mobile data terminals

David Walrath moved to recommend approval of \$36k for the purchase of Mobile data terminals. James Salvie seconded the motion.

The motion carried unanimously. (Kern, Walrath and Salvie)

Article 38- Engineering/Consulting Services For Irrigation At Memorial Field

The Finance Committee will make a recommendation at Town Meeting

Article 41- Senior Tax Relief

The Finance Committee will make a recommendation at Town Meeting

Article 42- Town Of Stow Affordable Housing Trust

James Salvie moved to recommend approval of Article 42. David Walrath seconded the motion.

The motion carried unanimously. (Kern, Walrath and Salvie)

Article 46- General Bylaw Amendment – Animal Control

The Finance Committee will make a recommendation at Town Meeting

Article 48- Zoning Bylaw Amendment: Front, Rear and Side Yards

David Walrath moved to recommend approval of Article 48. James Salvie seconded the motion.

The motion carried unanimously. (Kern, Walrath and Salvie)

Adjournment

A motion to adjourn was made by David Walrath at 9:12 pm. James Salvie seconded the motion.

The motion carried unanimously (Kern, Walrath and Salvie)

Respectfully submitted,

Elizabeth A. Tobey,
Secretary